

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
BUSINESS SESSION AGENDA
DRAFT

WORK SESSION

Hilton Charlotte University Place
Walden Room
8629 JM Keynes Drive
Charlotte, NC 28262
January 8, 2017
9:30 a.m.

BUSINESS SESSION

Hilton Charlotte University Place
University Ballrooms C, D, and E
8629 JM Keynes Drive
Charlotte, NC 28262
January 8, 2017
3:00 p.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda

Chairman John Langdon

2. Reading of Statements of Economic Interest Evaluations

Mr. Phillip Reynolds

3. Approval of Meeting Minutes

Chairman John Langdon

A. November 16, 2016 Business Session Meeting Minutes

B. November 15, 2016 Work Session Meeting Minutes

4. Division Report

Ms. Pat Harris

5. Association Report

Mr. Ben Knox

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda
- A. Supervisor Appointments
 - B. Supervisor Contracts
 - C. Job Approval Authority
 - D. Technical Specialist Designation
8. Disaster Recovery Act of 2016
9. FY2016 Commission Programs Annual Reports
- A. Agriculture Cost Share Program
 - B. Conservation Reserve Enhancement Program
 - C. Community Conservation Assistance Program
 - D. Agricultural Water Resources Assistance Program
10. Agricultural Water Resources Assistance Program
- A. Regional application recommendations
11. District Issues
- A. Washington County Post Approval
 - B. Pitt County Post Approval
- Mr. Eric Pare
Ms. Kelly Hedgepeth
Ms. Natalie Woolard
Ms. Natalie Woolard
- Ms. Pat Harris
- Ms. Kelly Hedgepeth
Mr. Eric Galamb
Mr. Tom Hill
Ms. Julie Henshaw
- Ms. Julie Henshaw
- Ms. Kelly Hedgepeth
Washington SWCD
Pitt SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT